

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: MONDAY, NOVEMBER 25, 2019

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming appointments of Members of the Hudson County Workforce Development Board - (N.J.S.A.30:9A-30)

Appointments for the Business Category

<u>Nominee/Affiliations:</u>	<u>Term Expiration:</u>
a. Lourdes Valdes, RWJ Barnabus Private Sector Business Member	November 30, 2020
b. Roger Jones, Jones & Associates Communications Private Sector Business Member	November 30, 2020
c. Andrew Campbell, Eastern Millwork Private Sector Business Member	November 30, 2020
d. Jared Pilosio, Ankura Consulting Group Private Sector Business Member	November 30, 2020
e. Maria Nieves, H.C. Chambers of Commerce Private Sector Business Member	November 30, 2020
f. Beatriz Baldwin, Goodwin NYNJ Private Sector Business Member	November 30, 2020
g. Deidra Viney, Express Pros Private Sector Business Member	November 30, 2020
h. Emily Pring, Liberty Science Center Private Sector Business Member	November 30, 2020
i. Seth Kramer, Goldman Sacs Private Sector Business Member	November 30, 2020
j. Denise Wilkerson, Robert Scott PR Private Sector Business Member	November 30, 2020
k. George Blount, National Career Institute Private Sector Business Member	November 30, 2020
l. Vid Bahadur, NJSBDC Private Sector Business Member	November 30, 2020
m. Peter Busacca, Jr. Hudson County Central Labor Council-AFL-CIO	November 30, 2020
n. Patrick Kelleher Plumbers Local 24	November 30, 2020
o. Greg Hancox International Alliance of Theatrical Stage Employees	November 30, 2020
p. Robert Garrison Laborers International Union of North America Local 3	November 30, 2020

Appointments for Community Based Organization Category

<u>Nominee/Affiliations:</u>	<u>Term Expiration:</u>
q. Roseann Mazzeo, Women Rising Community Based Organization Member	November 30, 2020
r. Elaine Dawson, Urban League of Hudson County Community Based Organization Member	November 30, 2020
s. Rekha Nandwani, ISSAW Community Based Organization Member	November 30, 2020
t. Courtney Madsen, World Church Community Based Organization Member	November 30, 2020
u. Nikketa Pressley - Walsh, New Jersey Youth Corps. Community Based Organization Member	November 30, 2020
2. Finance and Administration - 2019 Budget Amendment State of New Jersey - New Jersey Department of Military and Veterans Affairs New Jersey Homeless Veterans Grant Program - \$500.00.	
3. Family Services - Resolution amending Resolution No. 429-7-2019 and accepting additional funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Learning Link Program - July 1, 2019 to June 30, 2020 - \$66,000.00.	
4. Finance and Administration - 2019 Budget Amendment New Jersey Department of Labor and Workforce Development FY 2020 Workforce Learning Link Program - \$66,000.00.	
5. Family Services - Resolution amending Resolution No. 424-7-2019 and to award additional funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Learning Link Program to the Hudson County Schools of Technology Career Development Center - July 1, 2019 to June 30, 2020 - \$66,000.00.	
6. Family Services - Resolution amending Resolution No. 445-7-2019 to reallocate and de-obligate Department of Labor and Workforce Development Funds to vendors for the continuation of Workfirst New Jersey Services - July 1, 2019 to June 30, 2020 - \$255,000.00.	
7. Health and Human Services - Resolution amending Resolution Nos. 427-7-2019 and 748-12-2018 to reallocate CY'2019 Youth Services Commission Funding under the State Community/Partnership and Family Court Services Grant and to extend Program Contracts - January 1, 2019 through March 31, 2020 - \$31,000.00.	
8. Health and Human Services - Resolution amending Resolution Nos. 696-12-2018, 110-2-2019, 333-6-2019, 426-7-2019, 527-9-2019 and 678-11-2019 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2019 through December 31, 2019 - \$24,924.00.	
9. Health and Human Services - Resolution authorizing a contract non-fair and open for the Annual Warranty and Support of Electronic Medical Health Records System at Meadowview Psychiatric Hospital - January 1, 2020 through December 31, 2020 - \$136,075.00.	
10. Sheriff's Office - Resolution approving payment of an Extraordinary Unspecifiable Services Maintenance/Extended Service Contract with Astrophysics, Inc. for nine (9) X-Ray Baggage Scanners - December 1, 2019 to November 30, 2020 - \$39,510.00.	
11. Corrections - Resolution authorizing a non fair and open contract for the support and maintenance of Proprietary Computer Hardware and Software Power DMS, Inc. - \$14,605.50.	

12. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Dell Marketing Pittsburg, PA	Microcomputers, Workstation and Associated Products	\$30,000.00	Various
b.	Grainger, Inc. South Plainfield, NJ	Industrial Supplies	\$30,000.00	Various
c.	*Jewel Electric Supply Jersey City, NJ	Electrical Equipment	\$30,000.00	Various
d.	Kyocera/Duplitrion Inc. Fairfield, NJ	Copier Maintenance, Repairs, Parts and Supplies	\$30,000.00	Various
e.	Storr Tractor Branchburg, NJ	Repair Toro Sand Pro Ballfield Infield Groomer	\$6,991.84	Parks
f.	*WB Mason Co Secaucus, NJ	Office Supplies	\$50,000.00	Various
g.	Xerox Corp. Lewisville, TX	Copier Maintenance, Repairs, Parts and Supplies	\$75,000.00	Various
		TOTAL	\$251,991.84	

***Denotes: Hudson County Vendor**

13. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Toshiba Business Solutions King of Prussia, PA	Card Data System ID Printer	\$9,758.00	Prosecutor’s Office
		TOTAL	\$9,758.00	

14. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission”:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Cherry Valley Tractor Marlton, NJ	Purchase (1) Kubota with Snow Plow for use at Corrections, Juneau and Naval Reserve Center	\$25,236.22	Roads & Public Property
b.	*Murray Paving Hackensack, NJ	Washington Spray Park Safety Surface (\$169,263.15)	\$650,289.01	Parks
		West Hudson Spray Park Safety Surface (\$244,497.58)		Parks
		Meadowview Psychiatric Hospital Training Kitchen		Roads & Public
		Upgrades (\$58,263.09)		Property

**E-Pod Dayroom Sinks,
Counters and Floor
Repairs at Corrections
(\$77,714.59)**

**Roads &
Public
Property**

**Repair 30 Door Frames
and Refurbish Cell Doors
at Corrections (\$100,550.60)**

**Roads &
Public
Property**

TOTAL \$675,525.23

***Denotes: SBE**

- 15. Purchasing - Approve Purchasing Agent’s Awards:
 - a. To Purchase Digital X-Ray Equipment and Operating Components for the Hudson County Chest Clinic - five (5) replies - Alpha Medical Equipment - contract shall not exceed \$50,450.00.
 - b. To Purchase (55) Angel Sense Device and Monitoring Systems (or Equivalent) for Hudson County Rooms and Detect (RAD) Program - one (1) reply - one (1) year period - AngelSense, Inc. - contract shall not exceed \$27,439.50.
- 16. Finance and Administration - Resolution awarding fair and open Professional Services Contract for Employee Medical Services to conduct Medical Examinations of Civilian and Uniformed Employees and Applicants for Employment - Primary Care Medical Group, PA - \$230,000.00.
- 17. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the City of Union City and the County of Hudson for the maintenance of City owned Traffic Signals - July 1, 2019 to June 30, 2021 - (\$140,000.00 - \$70,000.00 per year).
- 18. County Executive - Resolution authorizing the use of Competitive Contracting by the Hudson County Office of Cultural Affairs for the procurement of Public Art.
- 19. Roads and Public Property - Resolution declaring forty (40) vehicles in the County’s Motor Fleet to be surplus and obsolete and auctioned for scrap and eliminated from the County Fleet and Insurance Roster.

The following Ordinances will be considered for introduction:

- I-1. Law - Ordinance amending Ordinance Number 213-5-1982 to amend the Ordinance establishing Regulations for the use, care, and protection of County Parks.
- I-2. Roads and Public Property - Ordinance rescinding Ordinance No. 663-10-2019 and amending Chapter 200, Article 8.11 of the Administrative Code to alter a reserved Handicap Parking Space at 7435 John F. Kennedy Boulevard East in the Township of North Bergen for Victorine Tahanian.

The following Ordinances will be considered for second reading and adoption:

- A-1. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Dina E. Candelaria.
- A-2. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.3 of the Administrative Code to regulate parking at County Road in the Town of Secaucus a County owned Roadway.

- A-3. Law - An Ordinance amending Ordinance Number 664-10-2019 to replace the First Source Agreement that is referenced in the Ordinance which changes the Central Applicant Registry Board of Chosen Freeholders County of Hudson.
- A-4. Finance and Administration - Bond Ordinance amending and restating Bond Ordinance Number 715-12-2014 finally adopted on December 11, 2014 by the County of Hudson, State of New Jersey, to amend the description of the improvements therein.

Reports of Committees